

Status: Point in time view as at 01/06/2018.

Changes to legislation: Terrorism Act 2000, Cross Heading: Self-incrimination is up to date with all changes known to be in force on or before 09 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

SCHEDULES

SCHEDULE 6

FINANCIAL INFORMATION

Self-incrimination

- 9 (1) Customer information provided by a financial institution under this Schedule shall not be admissible in evidence in criminal proceedings against the institution or any of its officers or employees.
- (2) Sub-paragraph (1) shall not apply in relation to proceedings for an offence under paragraph 1(3) (including proceedings brought by virtue of paragraph 8).

Modifications etc. (not altering text)

- C1** Sch. 6 para. 9 applied (1.6.2018) by The Terrorism Act 2000 (Enforcement in Different Parts of the United Kingdom) Order 2018 (S.I. 2018/521), arts. 1, **10(3)** (with art. 10(1))
- C2** Sch. 6 para. 9 applied (1.6.2018) by The Terrorism Act 2000 (Enforcement in Different Parts of the United Kingdom) Order 2018 (S.I. 2018/521), arts. 1, **34(3)** (with art. 34(1))
- C3** Sch. 6 para. 9 applied (1.6.2018) by The Terrorism Act 2000 (Enforcement in Different Parts of the United Kingdom) Order 2018 (S.I. 2018/521), arts. 1, **22(3)** (with art. 22(1))
- C4** Sch. 6 para. 9 applied (1.6.2018) by The Terrorism Act 2000 (Enforcement in Different Parts of the United Kingdom) Order 2018 (S.I. 2018/521), arts. 1, **21(3)** (with art. 21(1))
- C5** Sch. 6 para. 9 applied (1.6.2018) by The Terrorism Act 2000 (Enforcement in Different Parts of the United Kingdom) Order 2018 (S.I. 2018/521), arts. 1, **9(3)** (with art. 9(1))
- C6** Sch. 6 para. 9 applied (1.6.2018) by The Terrorism Act 2000 (Enforcement in Different Parts of the United Kingdom) Order 2018 (S.I. 2018/521), arts. 1, **33(3)** (with art. 33(1))

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